

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088870

Entity Name: QALLANA, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

14845 INGLE LN
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12428 SAN JOSE BLVD.
SUITE 5
JACKSONVILLE, FL 32223 US

Current Mailing Address:

14845 INGLE LN
JACKSONVILLE, FL 32223 US

New Mailing Address:

5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092 US

FEI Number: 26-0859728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNTHWAITE, JOHN H
14845 INGLE LN
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

CORNTHWAITE, JOHN H
5236 RIVER PARK VILLA DR.
ST. AUGUSTINE, FL 32092 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN H. CORNTHWAITE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LI, VICTORIA P
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGR () Delete
Name: CORNTHWAITE, JOHN H
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE BEACH, FL 32223 US

Title: MGR () Delete
Name: CORNTHWAITE, BIANCA M
Address: 14845 INGLE LN
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LI, VICTORIA P
Address: 5236 RIVER PARK VILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR (X) Change () Addition
Name: CORNTHWAITE, JOHN H
Address: 5236 RIVER PARK VILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGR (X) Change () Addition
Name: CORNTHWAITE, BIANCA M
Address: 5236 RIVER PARK VILLA DR.
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN H. CORNTHWAITE

MGR

04/27/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date